



City and County of Swansea

## Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 10 January 2018 at 2.00 pm

**Present:** Councillor C E Lloyd (Vice Chair) (Minutes 29-31 (Items 1,21,22))  
Councillor R C Stewart (Chair) (Minute 31 (Items 2-20)) Presided

**Councillor(s)**

M C Child  
J A Raynor

**Councillor(s)**

W Evans  
M Thomas

**Councillor(s)**

A S Lewis

**Officer(s)**

Spencer Martin  
Jeremy Parkhouse  
Sandie Richards  
Jane Whitmore

Voluntary Sector Relationship Coordinator  
Democratic Services Officer  
Principal Lawyer  
Partnership & Commissioning Manager

**Apologies for Absence**

Councillor(s): J E Burtonshaw, R Francis-Davies and D H Hopkins

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**29 Disclosures of Personal and Prejudicial Interests.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -

Councillor J A Raynor – Minute No.31 – Swansea Compact Funding 2018/19 (Item 8) – Duvant Rugby Club host Bikeability – personal.

Councillor R C Stewart - Minute No.31 – Swansea Compact Funding 2018/19 (Item 4) – I know the owner of Whitehead Ross - mentioned as a provider in the bid paper – personal.

**30 Minutes:**

**Resolved** that the Minutes of the External Funding Panel held on 7 December 2017 be signed and approved as a correct record.

**31 Swansea Compact Funding 2018/19.**

The Partnerships & Commissioning Officer presented a report which sought decisions upon applications to a one-off round of funding of the Swansea Compact Fund 2018/19.

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It was outlined that 23 applications for funding in 2018/19 were received by the closing date on 18 November 2017. The applications by Swansea West CAP Debt Centre and British Training Board were deemed ineligible.

£146,000 was available for allocation and the total amount of funding requested by the 21 applications was £356,688.

**Resolved that:** -

1) The following applications be supported for 2018/19: -

<b>Item</b>	<b>Organisation</b>	<b>Amount Requested</b>	<b>Amount Approved</b>
1	EYST	£25,855	£12,928
2	SBREC	£30,000	£15,000
6	Swansea Women's Aid	£20,164	£20,164
7	BAWSO	£24,700	£12,350
8	Bikeability	£20,000	£10,000
9	Local Aid	£7,310	£3,600
11	Coeden Fach Outdoor Activity Centre	£5,000	£5,000
12	Swansea Community Farm	£20,000	£10,000
13	Pontarddulais Partnership	£14,070	£7,000
15	Cyfle I Dyfu	£26,000	£13,000
18	Hillside Animal Sanctuary	£20,000	£17,000
22	Circus Eruption	£10,314	£5,157
	<b>Total</b>		<b>£138,689</b>

2) The following applications be deferred for 2018/19 subject to the receipt of additional information: -

<b>Item</b>	<b>Organisation</b>	<b>Amount Requested</b>
5	City of Sanctuary	£7,500

3) The following applications be refused for 2018/19: -

<b>Item</b>	<b>Organisation</b>
3	Swansea Bay Asylum Seeker Support Group
4	African Community Centre
10	Forest School
14	Ty Croeso - Clydach
16	Colvertv.Com CIC
19	Swansea Carers Centre

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20	Menter Iaith Abertawe
21	Chinese in Wales Association

The meeting ended at 3.23 pm

**Chair**